AUBURN CITY COUNCIL REGULAR SESSION AGENDA

City Hall, Council Chambers 1225 Lincoln Way, Auburn, CA 95603 July 10, 2006 Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items <u>unless</u> persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Warrants

By **RESOLUTION** approve Warrants # 63462 - 63702

2. Minutes

By **MOTION** approve City Council Minutes of May 22, 2006.

3. <u>Federal Aviation Administration Airport Improvement Program Grant</u> Offer, AIP Project No. 3-06-0012-09

By **RESOLUTION** approve and authorize the City Manager to execute Federal Aviation Administration Grant Agreement No. 03-06-0012-09; Contract No. DTFA08-06-C-31697.

4. <u>Sewer Assessments to be Placed on Placer County Tax Roll</u>

By **RESOLUTION** set a public hearing authorizing the 2006/07 fiscal year sewer service charges to be placed on the Placer County Tax Roll.

****** End of Consent Calendar *********

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7 East Area Hangar Project – Auburn Airport

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Central Valley Engineering Asphalt, Inc. for the AIP Project Nos. 3-06-0012-07 and 09 – Auburn Airport.

8. <u>Attendance at the League of California Cities Annual Conference and</u> Selection of a Voting Delegate

By **RESOLUTION** select a voting delegate to the League of California Cities Annual Conference.

ADJOURNMENT